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# SALT LAKE CITY COUNCIL

## AGENDA

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### LIMITED FORMAL MEETING

**September 13, 2016**

**Tuesday 7:30 PM**

Council Work Room  
451 South State Street Room 326  
Salt Lake City, UT 84111  
[SLCCouncil.com](http://SLCCouncil.com)

7:30 PM Limited Formal Meeting  
Or immediately following the 5:00 pm  
Work Session Meeting

*A general public comment period will not be held this afternoon. This is the Council's monthly scheduled briefing meeting. However, an action item in a limited formal meeting is included.*

### CITY COUNCIL MEMBERS:

**James Rogers, Chair**  
[District 1](#)

**Stan Penfold, Vice Chair**  
[District 3](#)

**Andrew Johnston**  
[District 2](#)

**Derek Kitchen**  
[District 4](#)

**Erin Mendenhall**  
[District 5](#)

**Charlie Luke**  
[District 6](#)

**Lisa Adams**  
[District 7](#)

Please note: Dates not identified in the FYI - Project Timeline are either not applicable or will be made available as the agenda item progresses.

[WELCOME AND REVIEW OF STANDARDS OF CONDUCT](#)

**A. OPENING CEREMONY:**

1. Council Chair James Rogers will conduct the formal meeting.

**B. PUBLIC HEARINGS:**

NONE.

**C. POTENTIAL ACTION ITEMS:**

The Council will consider the following items:

**1. Budget Amendment No. 1 FY 2016-17 Tentative**

*Legislative Sponsor:* Not Required - Budget Related Item

Budget Amendment No. 1 FY 2016-17: an ordinance amending the final budget of Salt Lake City, including the employment staff document, for Fiscal Year 2016-2017. Under the proposal, the remaining funds from the Public Safety Bond would be used to construct a logistics facility for the Fire Department at 1560 South Industrial Road-the site of the Fire Department Training Tower. Included is a proposal to use Police Impact fees for the payment of the long term lease for the police crime lab, which would free up funding for other projects. This amendment may also include funding relating to purchase or lease of real property, or related expenses. Budget amendments happen several times each year to reflect adjustments to the City's budgets, including proposed project additions and modifications.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing - Tuesday, August 9, 2016

Set Public Hearing Date - Tuesday, August 9, 2016 7:00 PM

Hold hearing to accept public comment - Tuesday, September 6, 2016 at 7:00 PM

TENTATIVE Council Action - Tuesday, September 13, 2016 7:00 PM

**(B 16-9)**

Staff Recommendation: Refer to motion sheet(s).

**D. COMMENTS:**

NONE.

**E. NEW BUSINESS:**

The Council will consider the following items:

**1. Advice and Consent: Director Appointment - Public Services, Lisa Shaffer**

*Legislative Sponsor:* Not Required - Appointment

Advice and Consent: Director Appointment - Public Services, Lisa Shaffer - Consider the proposed appointment of Lisa Shaffer as Director of the Salt Lake City Public Services Department.

**FYI – Appointment Timeline:** (subject to change per Chair direction or Council discussion)

Interview of Applicant – Tuesday, September 13, 2016 6:00 PM

TENTATIVE Council Action – Tuesday, September 13, 2016 8:30 PM

**(I 16-13)**

Staff Recommendation: Suspend the rules and consider options.

**2. Legislative Action Regarding Creation of Zoning Regulations for the Northwest Quadrant Master Plan**

*Legislative Sponsor:* Rogers - Chair, Kitchen, Luke

Motion: Legislative Action Regarding Creation and Implementation of Zoning Regulations for the Northwest Quadrant Master Plan - Consider adopting a legislative action requesting the Administration develop the zoning regulations consistent with the recently adopted Northwest Quadrant Master Plan.

**FYI – Project Timeline:** (subject to change per Chair direction or Council discussion)

Briefing -

Set Public Hearing Date -

Hold hearing to accept public comment -

TENTATIVE Council Action - Tuesday, September 13, 2016 8:30 PM

**(T 11-2)**

Staff Recommendation: Suspend the rules and refer to motion sheet(s).

**F. UNFINISHED BUSINESS:**

NONE.

**G. CONSENT:**

NONE.

**H. ADJOURNMENT:****CERTIFICATE OF POSTING**

On or before 5:00 p.m. on \_\_\_\_\_, the undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was (1) posted on the Utah Public Notice Website created under Utah Code Section 63F-1-701, and (2) a copy of the foregoing provided to The Salt Lake Tribune and/or the Deseret News and to a local media correspondent and any others who have indicated interest.

CINDI L. MANSELL, MMC/CRM  
SALT LAKE CITY RECORDER

**Final action may be taken in relation to any topic listed on the agenda, including but not limited to adoption, rejection, amendment, addition of conditions and variations of options discussed.**

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